

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002393

Entity Name: ROSEMOUNT AEROSPACE INC.**Current Principal Place of Business:**14300 JUDICIAL ROAD
BURNSVILLE, MN 55306**Current Mailing Address:**14300 JUDICIAL ROAD
BURNSVILLE, MN 55306 US**FEI Number:** 41-1729983**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT & TREASURER
Name BANAS, JOSLYN D.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title PRESIDENT
Name BOELKINS, NATHAN R.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name CAWLEY, DENNIS
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name HALL, DAVID E.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title SECRETARY
Name BHATTI, NAADIA
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT SECRETARY -
CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title VP, CORPORATE CONTROLLER &
ASSISTANT TREASURER
Name GAUDET, CHRISTOPHER
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT SECRETARY - GLOBAL
TRADE
Name MCHUGH, EDWARD F.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER M. BOIVIN**ASSISTANT SECRETARY - 04/24/2024
CORPORATE
GOVERNANCE**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY – INTELLECTUAL
PROPERTY
Name MOORE, HOLLY
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title VICE PRESIDENT & ASSISTANT CONTROLLER
Name ROY, BRIAN A.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT CONTROLLER
Name TUTTLE, ELIZABETH
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title DIRECTOR
Name BANAS, JOSLYN D.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title DIRECTOR
Name GREENLEE, MAGGIE
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title ASSISTANT CONTROLLER &
ASSISTANT TREASURER
Name RABE, CRAIG
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title VP
Name SCOTT, ROB
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title VP
Name VOIGHT, NATHAN
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306

Title DIRECTOR
Name BOELKINS, NATHAN R.
Address 14300 JUDICIAL ROAD
City-State-Zip: BURNSVILLE MN 55306